

**BEALS SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING MINUTES**

Beals, Maine
April 05, 2017

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Beals School Committee was held at the Superintendent of Schools Office on Wednesday, April 05, 2017 with members present as follows: Frank Alley, Debbie Kelley and Daniel Harden. Also present were Lead Teacher Christopher Crowley and Superintendent of Schools Beth Anne Lorigan.

The meeting was called to order at (5:39) p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of the Minutes of March 01, 2017

The School Committee voted (3-0) to approve the minutes of March 01, 2017 as presented.

3. Election of Officers

A. Chairman

A nomination and second was made for Daniel Harden to serve as chairperson.

The School Committee voted (3-0) that nominations cease.

The School Committee voted (3-0) that Daniel Harden serve as chairperson.

B. Vice-Chairman

A nomination and second was made for Frank Alley to serve as vice-chairperson.

The School Committee voted (3-0) that nominations cease.

The School Committee voted (3-0) that Frank Alley serve as vice-chairperson.

4. Policy Review

Superintendent Lorigan presented policies JJE – Student Fundraising Activities and IJOA – Field Trips and Other Student Travel for approval.

The School Committee voted (3-0) to approve the policies as presented.

Superintendent Lorigan presented policies DGD – Credit Cards; JICK – Bullying; JICK-R – Bullying-Administrative Procedure; JICK-E1 – Beals School Department Bullying Report Form; JICK-E2 – Beals School Department Bullying Investigation Form; JICK-E3 – Documentation of Disciplinary and Remedial Actions Taken; JICK-E4 Beals School Department Bullying Reporting, Investigation and Intervention/Resolution Process for the first reading.

5. Softball/Baseball Coach

The Superintendent recommended Elliot Peabody for the position of 2016-2017 softball coach.

The School Committee voted (3-0) to accept the recommendation.

Mr. Crowley informed the School Committee that there was no interest from students to participate in baseball.

6. Budget Work Session(No Items)

7. Budget Work Session(See Agenda Item 6)(OOPS!)

8. Lead Teacher Report

Mr. Crowley reviewed his written report with the School Committee and talked about power-hour every Friday to work on whatever staff needed to work on; the 7th and 8th grade trip to an exhibit about disasters in Maine and that is was a wonderful exhibit.

9. Superintendent Report(See Attached)

10. Miscellaneous

A. Camp Kieve Field Trip

Mr. Crowley presented a plan to take the 7th graders on a five day trip to Camp Kieve using Gear Up funds to pay for the trip but will need to pay a deposit prior to going.

The School Committee voted (3-0) to approve the field trip to Camp Kieve.

11. Adjournment

The School Committee adjourned at (6:10) p.m.

Respectfully submitted,

Beth Anne Lorigan
Superintendent of Schools